

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, May 17, 2010
City Hall
100 N. Jefferson Street, Room 604
Green Bay, WI 54301
3:00 p.m.

MEMBERS: Darlene Hallet-Chair, Michael Welch-Vice Chair, Tom Diedrick, Paul Kendra, Rich Aicher

APPROVAL OF MINUTES:

1. Approval of the minutes from the April 19, 2010, meeting of the Brown County Housing Authority.

ELECTION OF OFFICERS:

COMMUNICATIONS:

2. Letter from U.S. Department of Housing and Urban Development dated April 29, 2010, notifying the BCHA that it's final SEMAP score is 100% for fiscal year ending 12/31/2009.

REPORTS:

3. Report on Housing Choice Voucher Rental Assistance Program
 - A. Preliminary Applications
 - B. Housing Assistance Payments
 - C. Housing Assistance Unit Count
 - D. Housing Quality Standard Inspection Compliance
 - E. Housing Choice Voucher Administrative Costs and HUD 52681B
 - F. Portability Activity
 - G. SEMAP Monitoring Report
 - H. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
 - I. Report on the Housing Choice Voucher Home Ownership Option.
 - J. VASH Reports
 - K. Report on Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

4. Discussion and action regarding request of Mutual Housing Association of Brown County to retain the repaid HOME funds currently accumulated as well as anticipated collections through December 31, 2010.

NEW BUSINESS:

5. Discussion and direction on use of data collected on new optional residency questionnaire for HCV applicants requesting how long they've lived in Brown County and why they've chosen to live in Brown County.
6. Discussion and approval of Catholic Charities' proposed cost for Homeownership Counseling of Housing Choice Voucher Homebuyers.
7. Discussion and possible action on request by NeighborWorks® Green Bay and Mutual Housing Association of Brown County to approve a rental housing consolidation plan that includes the transfer of assets and liabilities (including loans from the BCHA) from MHA to NeighborWorks, the subordination of BCHA loans to new conventional financing, and the restructuring of BCHA hard and soft debt.
8. Discussion and possible action regarding use of future receivables on HOME loans.

INFORMATIONAL:

9. Review of assisted housing in similar sized communities, as requested by Administration Committee of the Brown County Board of Supervisors.

BILLS:**FINANCIAL REPORT:****STAFF REPORT:**

10. Update on creation of limited term fulltime position to assist Housing Administrator.